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# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF UTAH

UTAH INSURANCE DEPARTMENT,

STIPULATION AND ORDER

Complainant,

VS.

Docket No. 2015-011 LC Enforcement Case No. 3574

ACS HEALTH ADMINISTRATION INC. 2828 N. Haskell Ave. Bldg 1, Fl 9

Dallas, TX 75204-2954 License # 103773

Respondent.

Judge Mark Kleinfield Administrative Law Judge

The Utah Insurance Department ("Department"), by and through its attorney, Perri Ann Babalis, Assistant Attorney General, and ACS Health Administration, Inc. ("Respondent"), a non-resident third party administrator, hereby stipulates and agree as follows:

#### **STIPULATION**

1. Respondent, ACS Health Administration Inc., is a non-resident third party

administrator, holding license number 103773. Respondent's mailing address is 2828 N. Haskell Ave. Bldg. 1, Fl. 9, Dallas, Texas 75204-2954.

- 2. Respondent admits that the Utah Insurance Commissioner has jurisdiction over Respondent and over the subject matter of this action.
- 3. Respondent acknowledges notice of agency action pursuant to Utah Code Ann. § 63G-4-210; further acknowledges that this Stipulation and Order is an informal proceeding pursuant to Utah Code Ann. § 63G-4-202; and waives the right to any hearing in this matter.
- 4. Respondent affirms that Respondent enters into this stipulation voluntarily and knowingly.
- 5. Respondent affirms that the only promises, agreements, or understandings the Respondent has obtained from the Department or from an agent or representative of the Department regarding this stipulation are contained herein.
- 6. Respondent acknowledges that Respondent has the right to be represented by legal counsel and Respondent has either sought the advice of an attorney or has voluntarily chosen not to do so.
- 7. The parties acknowledge that upon approval by the Respondent and the Department, this stipulation shall be made a part of the attached final Order, and shall be the final compromise and settlement of this matter, and is not subject to agency review, reconsideration, renegotiation, modification, appeal, or hearing.
- 8. The Department alleges that on or about July 2012 and January 2013, two (2) administrative actions were entered against Respondent, ACS Health Administration Inc., in the state of Nevada. The Department further alleges that it failed to notify the Utah Insurance Department of the administrative actions within 30 days of said actions.
- 9. The Department alleges that Respondent renewed its Third Party Administrator license with the Department in January 2014, and failed to disclose the two (2) administrative actions on the renewal application.
  - 10. The Department alleges that these actions violate Utah Code Annotated, Sections

#### 31A-25-203(2)(a) and 31A-2-202.

- 11. Without admitting fault but as full settlement of all of the issues raised in the stipulation, Respondent agrees as follows:
  - a. Respondent agrees to pay a forfeiture in the amount of \$500.00.
- b. The forfeiture will be paid within thirty (30) days from the date the attached Order is entered.

DATED this <sup>18th</sup> day of May . 2015	DA	TED	this	18th	day c	f Ma	·Υ		201	1.5	1	
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Michael R. Festa, President ACS Health Administration Inc. Respondent

SEAN D. REYES Attorney General

Perri Ann Babalis

Assistant Attorney General

Based upon the foregoing Stipulation, the Administrative Law Judge hereby enters the following:

#### ORDER

#### IT IS HEREBY ORDERED:

I. Respondent, ACS Health Administration, Inc., is ordered to pay a forfeiture in the amount of \$500.00, due and payable within thirty (30) days from the date of this Order.

TODD E. KISER
INSURANCE COMMISSIONER

MARK E. KLEINFIELD, Esq.

Administrative Law Judge Utah Insurance Department

State Office Building, Room 3110

Salt Lake City, Utah 84114 Telephone (801) 538-3800

Email: mkleinfield@utah.gov

#### **NOTIFICATIONS**

- 1. Respondent is hereby notified that failure to abide by the terms of this Order may subject you to further penalties, including additional forfeitures of up to \$2,500.00 per violation.
- 2. You are further notified that other jurisdictions in which you may be licensed may require that you report this action to them.

## **CERTIFICATE OF MAILING**

The undersigned hereby certify that on this date, a true and correct copy of the foregoing STIULATION AND ORDER was mailed, postage prepaid, to the following:

ACS HEALTH ADMINISTRATION INC ATTN KATHY BROWN CORP PARALEGAL 2828 N HASKELL AVE FL 1 DALLAS TX 75204-2954

DATED this 19<sup>Th</sup> day May, 2015

LINDA HARDY

UTAH INSURANCE DEPARTMENT SATE OFFICE BUILDING, ROOM 3110 SALT LAKE CITY, UT 84114-6901



# **Insurance Department**

GOVERNOR

GOVERNOR

SPENCER J. COX
Lieutenant Governor

### UTAH Invoice - Original

ACS HEALTH ADMINISTRATION INC ATTN KATHY BROWN CORP PARALEGAL 2828 N HASKELL AVE FL 1 DALLAS TX 75204-2954 Printed Date: May 19, 2015

Invoice Date: May 19, 2015 Balance Due: \$500.00 Due Date: June 23, 2015

Invoice ID: 771963 Payor ID: 13153

**Date** 05-19-2015

**Item Description** 

Amount

Monetary Penalty Agency

\$500.00

E-Case 3574 Docket # 2015-011 LC

No Adjustments

No Payments

**Balance Amount Due** \$500.00

UTAH Invoice - Original

Make check payable to: Utah Insurance Department

Send payment to:

Utah Insurance Department 3110 State Office Building Salt Lake City, UT 84114-6901 Invoice Date: May 19, 2015 Balance Due: \$500.00

Balance Due: \$500.00 Due Date: June 23, 2015

Invoice ID: 771963 Payor ID: 13153

E-Case 3574 Docket # 2015-011 LC

Detach and Return this Voucher with Payment Payments Will Not Be Processed without Voucher